



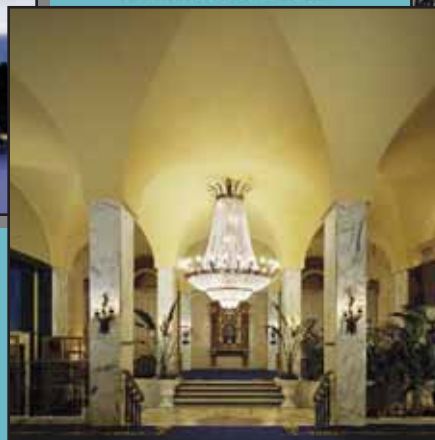
**The Federal Bar Association**  
and  
**The United States Sentencing Commission**

*proudly present*  
**The Fifteenth Annual National Seminar**  
on the

# **FEDERAL SENTENCING GUIDELINES**



**Wednesday - Friday**  
**May 31 - June 2, 2006**



**Miami Beach,**  
**Florida**

# The Fifteenth Annual National Seminar on the FEDERAL SENTENCING GUIDELINES

**Wednesday - Friday  
May 31 - June 2, 2006**

**The Wyndham Miami Beach Resort  
Miami Beach, Florida**

**WEDNESDAY  
MAY 31, 2006**

## **INTRODUCTION TO THE SENTENCING GUIDELINES** (optional session)

**12:30 - 4:00 p.m.**

The Basic Individual Guidelines Training is designed to provide an introduction to guidelines application for those with limited federal guidelines experience. This session will also highlight post-*Booker* federal sentencing. The opening day session may be taken alone or in connection with the remainder of the seminar.

**12:30 - 2:30 p.m.**

### **BASIC INDIVIDUAL GUIDELINES TRAINING**

- ♦ **L. Russell Burress, Principal Training Advisor**  
*Office of Education & Sentencing Practice  
United States Sentencing Commission*
- ♦ **Alan Dorhoffer, Esquire**  
*Senior Staff Attorney  
United States Sentencing Commission*
- ♦ **Honorable Ricardo H. Hinojosa**  
*Chair  
United States Sentencing Commission*

**2:30 - 2:45 p.m.      COFFEE BREAK**

**2:45 - 4:00 p.m.**

### **BASIC INDIVIDUAL GUIDELINES TRAINING RESUMES**

**4:00 p.m.      ADJOURNMENT**

**5:30 - 7:30 p.m.      WELCOMING RECEPTION**



# THURSDAY JUNE 1, 2006

7:30 - 8:15 a.m.

## CONTINENTAL BREAKFAST & LATE REGISTRATION

8:15 - 8:30 a.m.

### WELCOMING REMARKS

- ♦ **James E. Felman, Esquire**  
*Kynes, Markman & Felman, P.A.  
Tampa, FL*
- ♦ **Pamela G. Montgomery, Esquire**  
*Director & Chief Counsel  
Office of Education & Sentencing Practice  
United States Sentencing Commission*

8:30 - 9:30 a.m.

### MEET THE SENTENCING COMMISSION PLENARY SESSION

- ♦ **Honorable Ricardo H. Hinojosa**  
*Chair*
- ♦ **Honorable Ruben Castillo**  
*Vice Chair*
- ♦ **Honorable William K. Sessions, III**  
*Vice Chair*
- ♦ **Honorable John R. Steer**  
*Vice Chair*
- ♦ **Honorable Michael E. Horowitz**  
*Commissioner*
- ♦ **Honorable Beryl A. Howell**  
*Commissioner*
- ♦ **Honorable Michael J. Elston**  
*Commissioner (Ex officio)*
- ♦ **Honorable Edward F. Reilly, Jr.**  
*Commissioner (Ex officio)*

Moderator: **James E. Felman, Esquire**  
*Kynes, Markman & Felman, P.A.  
Tampa, FL*

9:30 - 9:40 a.m.

COFFEE BREAK

9:40 - 10:20 a.m.

### THE EVOLVING ROLE AND WORK OF THE UNITED STATES SENTENCING COMMISSION: A VISIT WITH THE CHAIRS OF THE COMMISSION PLENARY SESSION

- ♦ **Honorable William W. Wilkins**  
*Chair 1985 - 1994  
United States Sentencing Commission*
- ♦ **Honorable Richard P. Conaboy**  
*Chair 1994 - 1998  
United States Sentencing Commission*
- ♦ **Honorable Diana E. Murphy**  
*Chair 1999 - 2004  
United States Sentencing Commission*
- ♦ **Honorable Ricardo H. Hinojosa**  
*Chair 2004 - Present  
United States Sentencing Commission*

10:20 - 10:30 a.m.

COFFEE BREAK



**THURSDAY (continued)**  
**JUNE 1, 2006**

**10:30 - 12:00 p.m.**

**ONE YEAR LATER: A REVIEW OF  
POST-BOOKER DATA AND CASE LAW  
PLENARY SESSION**

- ♦ **Professor Douglas Berman**  
*Ohio State University College of Law  
Columbus, OH*
- ♦ **Michael Dreeben, Esquire**  
*Deputy Solicitor General  
United States Department of Justice*
- ♦ **James E. Felman, Esquire**  
*Kynes, Markman & Felman, P.A.  
Tampa, FL*
- ♦ **Honorable David F. Levi**  
*Chief Judge, United States District Court  
Eastern District of California*
- ♦ **Honorable Patti B. Saris**  
*United States District Court  
District of Massachusetts*
- ♦ **Judith Sheon**  
*Staff Director  
United States Sentencing Commission*

Moderator: **Pamela G. Montgomery, Esquire**  
*Director & Chief Counsel  
Office of Education & Sentencing Practice  
United States Sentencing Commission*

**12:00 - 1:30 p.m. LUNCH BREAK**

**1:30 - 3:00 p.m. CONCURRENT SESSIONS**

**A. GUIDELINES DEPARTURES & VARIANCES OUTSIDE  
THE RANGE UNDER §3553(a) I\***

- ♦ **David Axelrod, Esquire**  
*Vorys, Sater, Seymour & Pease, LLP  
Columbus, OH*
- ♦ **Honorable Paul D. Borman**  
*United States District Court  
Eastern District of Michigan*
- ♦ **Department of Justice Representative**  
*To Be Announced*
- ♦ **Larry A. Nathans, Esquire**  
*Nathans & Biddle, LLP  
Baltimore, MD*
- ♦ **Honorable John R. Steer**  
*Vice Chair  
United States Sentencing Commission*

Moderator: **Professor Sara Sun Beale**  
*Duke University School of Law  
Durham, NC*

**B. FRAUD/THEFT OFFENSES I\***

- ♦ **John D. Cline, Esquire**  
*Jones Day  
San Francisco, CA*
- ♦ **Bobby L. Evans**  
*Senior Education & Sentencing Practice Specialist  
United States Sentencing Commission*
- ♦ **Honorable Michael E. Horowitz**  
*Commissioner  
United States Sentencing Commission*
- ♦ **Judy James**  
*Senior United States Probation Officer  
Southern District of Mississippi*
- ♦ **Robert A. Mosakowski, Esquire**  
*Tampa Division Chief, Office of the United States Attorney  
Middle District of Florida*

\*These sessions are offered twice during the course of this Seminar to allow as many people as possible to attend.

**1:30 - 3:00 p.m. CONCURRENT SESSIONS (continued)**

**C. CRIMINAL HISTORY**

- ♦ **Elisabeth F. Ervin**  
*Supervising United States Probation Officer  
Western District of North Carolina*
- ♦ **Carmen Hernandez, Esquire**  
*Attorney at Law  
Washington, DC*
- ♦ **Krista Rubin**  
*Senior Education & Sentencing Practice Specialist  
United States Sentencing Commission*

**D. RELEVANT CONDUCT I\***

- ♦ **L. Russell Burress, Principal Training Advisor**  
*Office of Education & Sentencing Practice  
United States Sentencing Commission*
- ♦ **Kealin Culbreath, Esquire**  
*Senior Education & Sentencing Practice Specialist  
United States Sentencing Commission*

**3:00 - 3:15 p.m. COFFEE BREAK**



**3:15 - 4:45 p.m. CONCURRENT SESSIONS**

**A. GUIDELINES DEPARTURES & VARIANCES OUTSIDE THE RANGE UNDER §3553(a) II\***

- ♦ **David Axelrod, Esquire**  
*Vorys, Sater, Seymour & Pease, LLP  
Columbus, OH*
- ♦ **Honorable Paul D. Borman**  
*United States District Court  
Eastern District of Michigan*
- ♦ **Department of Justice Representative**  
*To Be Announced*
- ♦ **Larry A. Nathans, Esquire**  
*Nathans & Biddle, LLP  
Baltimore, MD*
- ♦ **Honorable John R. Steer**  
*Vice Chair  
United States Sentencing Commission*

Moderator: **Professor Sara Sun Beale**  
*Duke University School of Law  
Durham, NC*

**B. FRAUD/THEFT OFFENSES II\***

- ♦ **John D. Cline, Esquire**  
*Jones Day  
San Francisco, CA*
- ♦ **Bobby L. Evans**  
*Senior Education & Sentencing Practice Specialist  
United States Sentencing Commission*
- ♦ **Honorable Michael E. Horowitz**  
*Commissioner  
United States Sentencing Commission*
- ♦ **Judy James**  
*Senior United States Probation Officer  
Southern District of Mississippi*
- ♦ **Robert A. Mosakowski, Esquire**  
*Tampa Division Chief, Office of the United States Attorney  
Middle District of Florida*

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**THURSDAY** (continued)  
**JUNE 1, 2006**

**3:15 - 4:45 p.m.      CONCURRENT SESSIONS (continued)**

**C. IMMIGRATION OFFENSES**

- ♦ **Roger W. Haines, Jr., Esquire**  
*Appellate Division Chief,  
Office of the United States Attorney  
Southern District of California*
- ♦ **Honorable George P. Kazen**  
*United States District Court  
Southern District of Texas*
- ♦ **Faith Mesnekoff, Esquire**  
*Assistant Federal Defender  
Southern District of Florida*
- ♦ **Krista Rubin**  
*Senior Education & Sentencing Practice Specialist  
United States Sentencing Commission*

**D. RELEVANT CONDUCT II\***

- ♦ **L. Russell Burress, Principal Training Advisor**  
*Office of Education & Sentencing Practice  
United States Sentencing Commission*
- ♦ **Kealin Culbreath, Esquire**  
*Senior Education & Sentencing Practice Specialist  
United States Sentencing Commission*

**E. BUREAU OF PRISONS ISSUES**

- ♦ **Todd A. Bussert, Esquire**  
*Attorney at Law  
New Haven, CT*
- ♦ **Paul Layer, Esquire**  
*Associate General Counsel  
Federal Bureau of Prisons*

**4:45 p.m.      ADJOURNMENT**

**5:30 - 7:30 p.m.      COCKTAIL RECEPTION**

**Hosted and Sponsored by:**

**The Tampa Bay Chapter of the  
Federal Bar Association**

**The United States Sentencing Commission**

*in cooperation with*

**The Criminal Justice Section of the  
American Bar Association**

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# FRIDAY JUNE 2, 2006

**8:00 - 8:30 a.m. CONTINENTAL BREAKFAST**

**8:30 - 9:45 a.m.**

## **A VIEW FROM THE BENCH PLENARY SESSION**

- ♦ **Honorable Robin Cauthron**  
*Chief Judge, United States District Court  
Western District of Oklahoma*
- ♦ **Honorable Jose A. Fuste**  
*Chief Judge, United States District Court  
District of Puerto Rico*
- ♦ **Honorable Irene M. Keeley**  
*Chief Judge, United States District Court  
Northern District of West Virginia*
- ♦ **Honorable Gerald B. Lee**  
*United States District Court  
Eastern District of Virginia*
- ♦ **Honorable Steven D. Merryday**  
*United States District Court  
Middle District of Florida*
- ♦ **Honorable Loretta A. Preska**  
*United States District Court  
Southern District of New York*

Moderator: **Honorable Ricardo H. Hinojosa**  
*Chair  
United States Sentencing Commission*

**9:45 - 10:00 a.m. COFFEE BREAK**

**10:00 - 11:30 a.m. CONCURRENT SESSIONS**

### **A. SENTENCING APPEALS IN THE POST-BOOKER ERA I\***

- ♦ **David Debold, Esquire**  
*Gibson, Dunn & Crutcher, LLP  
Washington, DC*
- ♦ **Honorable Michael J. Elston**  
*Commissioner (Ex officio)  
United States Sentencing Commission*
- ♦ **Honorable David R. Hansen**  
*United States Court of Appeals for the Eighth Circuit*
- ♦ **Honorable Bruce M. Selya**  
*United States Court of Appeals for the First Circuit*

Moderator: **Pamela O. Barron, Esquire**  
*Deputy General Counsel  
United States Sentencing Commission*

### **B. PLEA BARGAINING IN THE POST-BOOKER ERA I\***

- ♦ **Barry Boss, Esquire**  
*Cozen O'Connor  
Washington, DC*
- ♦ **Honorable Paul G. Cassell**  
*United States District Court  
District of Utah*
- ♦ **Jeffrey Sloman, Esquire**  
*Criminal Division Chief, Office of the United States Attorney  
Southern District of Florida*
- ♦ **Les Zorn**  
*Deputy Chief, United States Probation Office  
Middle District of Florida*

Moderator: **Honorable Beryl A. Howell**  
*Commissioner  
United States Sentencing Commission*

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**FRIDAY (continued)**  
**JUNE 2, 2006**

**10:00 - 11:30 a.m.      CONCURRENT SESSIONS (continued)      10:00 - 11:30 a.m.      CONCURRENT SESSIONS (continued)**

**C. DRUG OFFENSES I\***

- ♦ **Kelli Ferry, Esquire**  
*Assistant United States Attorney  
Eastern District of Virginia*
- ♦ **Kathleen Grilli, Esquire**  
*Assistant General Counsel  
United States Sentencing Commission*
- ♦ **Honorable Sterling Johnson, Jr.**  
*Senior Judge, United States District Court  
Eastern District of New York*
- ♦ **A.J. Kramer, Esquire**  
*Federal Defender  
District of Columbia*
- ♦ **Beverly L. Morgan**  
*Supervising United States Probation Officer  
Western District of North Carolina*

**D. FIREARMS OFFENSES**

- ♦ **Honorable David F. Hamilton**  
*United States District Court  
Southern District of Indiana*
- ♦ **Rachel Pierce**  
*Senior Education & Sentencing Practice Specialist  
United States Sentencing Commission*
- ♦ **Mark Rankin, Esquire**  
*Assistant Federal Defender  
Middle District of Florida*
- ♦ **Honorable William K. Sessions, III**  
*Vice Chair  
United States Sentencing Commission*

**E. SEXUAL OFFENSES**

- ♦ **John Butcher, Esquire**  
*Assistant Federal Defender  
District of New Mexico*
- ♦ **Alan Dorhoffer, Esquire**  
*Senior Staff Attorney  
United States Sentencing Commission*
- ♦ **Honorable William Downes**  
*Chief Judge, United States District Court  
District of Wyoming*
- ♦ **James Mitzel**  
*Deputy Chief, United States Probation Office  
District of South Dakota*

**F. FEDERAL SENTENCING FROM A RESEARCH PERSPECTIVE**

- ♦ **Kevin Blackwell**  
*Senior Research Associate  
United States Sentencing Commission*
- ♦ **Professor Frank O. Bowman**  
*University of Missouri School of Law  
Columbia, MO*
- ♦ **Paul Hofer, Ph.D.**  
*Senior Research Associate  
United States Sentencing Commission*
- ♦ **Professor Ellen Podgor**  
*Stetson University College of Law  
St. Petersburg, FL*
- ♦ **Professor David N. Yellen**  
*Dean, Loyola University College of Law  
Chicago, IL*

**11:30 - 1:00 p.m.      LUNCH BREAK**

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**1:00 - 2:30 p.m. CONCURRENT SESSIONS (continued)**

**A. SENTENCING APPEALS IN THE POST-BOOKER ERA II\***

- ♦ **David Debold, Esquire**  
*Gibson, Dunn & Crutcher, LLP  
Washington, DC*
- ♦ **Honorable Michael J. Elston**  
*Commissioner (Ex officio)  
United States Sentencing Commission*
- ♦ **Honorable David R. Hansen**  
*United States Court of Appeals for the Eighth Circuit*
- ♦ **Honorable Bruce M. Selya**  
*United States Court of Appeals for the First Circuit*

Moderator: **Pamela O. Barron, Esquire**  
*Deputy General Counsel  
United States Sentencing Commission*

**B. PLEA BARGAINING IN THE POST-BOOKER ERA II\***

- ♦ **Barry Boss, Esquire**  
*Cozen O'Connor  
Washington, DC*
- ♦ **Honorable Paul G. Cassell**  
*United States District Court  
District of Utah*
- ♦ **Jeffrey Sloman, Esquire**  
*Criminal Division Chief, Office of the United States Attorney  
Southern District of Florida*
- ♦ **Les Zorn**  
*Deputy Chief, United States Probation Office  
Middle District of Florida*

Moderator: **Honorable Beryl A. Howell**  
*Commissioner  
United States Sentencing Commission*

**1:00 - 2:30 p.m. CONCURRENT SESSIONS (continued)**

**C. DRUG OFFENSES II\***

- ♦ **Kelli Ferry, Esquire**  
*Assistant United States Attorney  
Eastern District of Virginia*
- ♦ **Kathleen Grilli, Esquire**  
*Assistant General Counsel  
United States Sentencing Commission*
- ♦ **Honorable Sterling Johnson, Jr.**  
*Senior Judge, United States District Court  
Eastern District of New York*
- ♦ **A.J. Kramer, Esquire**  
*Federal Defender  
District of Columbia*
- ♦ **Beverly L. Morgan**  
*Supervising United States Probation Officer  
Western District of North Carolina*

**D. ADVANCED GUIDELINES ISSUES**

- ♦ **L. Russell Burress, Principal Training Advisor**  
*Office of Education & Sentencing Practice  
United States Sentencing Commission*
- ♦ **Alan Dorhoffer, Esquire**  
*Senior Staff Attorney  
United States Sentencing Commission*
- ♦ **Rachel Pierce**  
*Senior Education & Sentencing Practice Specialist  
United States Sentencing Commission*



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# FRIDAY (continued)

## JUNE 2, 2006

**1:00 - 2:30 p.m. CONCURRENT SESSIONS (continued)**

### **E. SUPERVISED RELEASE: CONDITIONS & REVOCATIONS**

- ♦ **Cathy Battistelli**  
*United States Probation Officer  
District of New Hampshire*
- ♦ **Bobby L. Evans**  
*Senior Education & Sentencing Practice Specialist  
United States Sentencing Commission*
- ♦ **Joe Kendall, Esquire**  
*Provost & Umphrey Law Firm, LLP  
Dallas, TX*

**2:30 - 2:45 p.m. COFFEE BREAK**

**2:45 - 4:15 p.m. CONCURRENT SESSIONS**

### **A. DEFENSE ATTORNEY TRAINING**

*This session is designed to focus on issues of particular interest to defense counsel. Hear the latest information on key sentencing matters that directly impact clients.*

- ♦ **Amy Baron-Evans, Esquire**  
*National Sentencing Resource Counsel to the  
Federal Public & Community Defenders  
Boston, MA*
- ♦ **T. Mark Flanagan, Jr., Esquire**  
*McKenna, Long & Aldridge, LLP  
Washington, DC*
- ♦ **Carmen Hernandez, Esquire**  
*Attorney at Law  
Washington, DC*
- ♦ **Michael S. Pasano, Esquire**  
*Zuckerman Spaeder, LLP  
Miami, FL*

**2:45 - 4:15 p.m. CONCURRENT SESSIONS (continued)**

### **B. PROBATION OFFICER TRAINING**

*This session is designed to focus on issues of particular interest to probation officers. Hear the latest information on presentence reports, sentencing hearings and the role of probation officers in the post-Booker era.*

- ♦ **Cathy Battistelli**  
*United States Probation Officer  
District of New Hampshire*
- ♦ **Elisabeth F. Ervin**  
*Supervising United States Probation Officer  
Western District of North Carolina*
- ♦ **John Fitzgerald**  
*Regional Administrator  
Administrative Office of the U.S. Courts  
Office of Probation & Pretrial Services*
- ♦ **Judith Sheon**  
*Staff Director  
United States Sentencing Commission*

### **C. PROSECUTOR TRAINING**

*This session is designed to focus on issues of particular interest to prosecutors. Hear the latest information regarding the Department of Justice sentencing policies and crime initiatives.*

- ♦ **Honorable Michael J. Elston**  
*Commissioner (Ex officio)  
United States Sentencing Commission*
- ♦ **Roger W. Haines, Jr., Esquire**  
*Appellate Division Chief  
Office of the United States Attorney  
Southern District of California*

**4:15 p.m. ADJOURNMENT**

**For updates to our program please visit us on the web at  
[www.ussc.gov/training/trainop.htm](http://www.ussc.gov/training/trainop.htm)**

## ABOUT OUR PROGRAM MODERATORS

**JAMES E. FELMAN** is a partner with the Tampa, Florida, law firm of Kynes, Markman & Felman, P.A.

**PAMELA G. MONTGOMERY** is Director and Chief Counsel of the Office of Education and Sentencing Practice at the United States Sentencing Commission.

## ABOUT OUR SPEAKERS

**DAVID AXELROD** is a partner with Vorys, Sater, Seymour & Pease, LLP. His practice is concentrated on advising corporations regarding the implementation of compliance systems, internal investigation, civil litigation, and representing individuals in white collar criminal cases and regulatory enforcement matters.

**AMY BARON-EVANS** is Sentencing Resource Counsel to the Federal Public and Community Defenders, where she represents the Defenders' perspective before the United States Sentencing Commission. She also develops sentencing policy and provides training in sentencing advocacy.

**PAMELA BARRON** is Deputy General Counsel for the United States Sentencing Commission.

**CATHY BATTISTELLI** is a Supervising United States Probation Officer for the District of New Hampshire. She currently serves as the First Circuit Representative and Chair of the Probation Officers' Advisory Group to the United States Sentencing Commission.

**SARA SUN BEALE** is the Charles L.B. Lowndes Professor at Duke University School of Law, where she teaches and writes about federal criminal law. She currently serves as the reporter for the Advisory Committee on Criminal Rules.

**DOUGLAS BERMAN** is the William B. Saxbe Professor of Law at Ohio State University College of Law. He has authored many books and articles on criminal law and criminal sentencing.

**KEVIN BLACKWELL** is a Senior Research Associate for the United States Sentencing Commission.

**HONORABLE PAUL D. BORMAN** is a United States District Judge for the Eastern District of Michigan.

**BARRY BOSS** is a senior member with the law firm of Cozen O'Connor. He serves as Co-Chair of the ABA's Corrections and Sentencing Committee and is a former Co-Chair of the Practitioners' Advisory Group to the United States Sentencing Commission. He is also co-author of *Federal Criminal Practice*.

**FRANK O. BOWMAN** is the Floyd R. Gibson Missouri Endowed Professor of Law at the University of Missouri's Columbia School of Law. He has testified before both the House and Senate Judiciary Committees and the United States Sentencing Commission about the effect of the *Blakely* and the *Booker* decisions.

**L. RUSSELL BURRESS** is the Principal Training Advisor for the Office of Education and Sentencing Practice at the United States Sentencing Commission.

**TODD A. BUSSERT** is a criminal defense attorney in New Haven, Connecticut. His practice involves federal sentencing, appellate, post-conviction and Bureau of Prisons-related representation. He serves as Co-Chair for the National Association of Criminal Defense Lawyers' Corrections Committee.

## ABOUT OUR SPEAKERS

**JOHN BUTCHER** is an Assistant Federal Defender for the District of New Mexico. He is a former Public Defender for the Office of the General Counsel for the United States Sentencing Commission.

**HONORABLE PAUL G. CASSELL** is a United States District Judge for the District of Utah. He serves as Chair of the Judicial Conference's Criminal Law Committee and continues to be a Professor of Law at the University of Utah College of Law.

**HONORABLE RUBEN CASTILLO** is a United States District Judge for the Northern District of Illinois and serves as a Vice Chair of the United States Sentencing Commission. Judge Castillo is also an adjunct professor of trial advocacy at Northwestern University School of Law.

**HONORABLE ROBIN CAUTHRON** is Chief Judge of the United States District Court for the Western District of Oklahoma.

**JOHN D. CLINE** is a partner with the Jones Day corporate criminal investigations practice group in San Francisco. He handles criminal trials and appeals in federal and state courts nationwide and has extensive experience in white-collar criminal defense.

**HONORABLE RICHARD P. CONABOY** is a Senior Judge of the United States District Court for the Middle District of Pennsylvania. He served as Chair of the United States Sentencing Commission from 1994-1998.

**KEALIN CULBREATH** is a Senior Education and Sentencing Practice Specialist for the United States Sentencing Commission.

**DAVID DEBOLD** is Of Counsel in the Washington, DC, office of Gibson, Dunn & Crutcher, LLP, where his practice includes white collar criminal defense. He is former Special Counsel for the United States Sentencing Commission and is a member of the Practitioners' Advisory Group.

**ALAN DORHOFFER** is a Senior Staff Attorney for the United States Sentencing Commission.

**HONORABLE WILLIAM DOWNES** is Chief Judge of the United States District Court for the District of Wyoming.

**MICHAEL DREEBEN** is the Deputy Solicitor General in the United States Department of Justice. He has argued before the United States Supreme Court in *Blakely v. Washington* and many other significant cases.

**HONORABLE MICHAEL J. ELSTON** is Chief of Staff for the Office of the Deputy Attorney General and serves as a Commissioner (*Ex officio*) of the United States Sentencing Commission. He is also a co-author of a treatise on grand jury law and practice.

**ELISABETH F. ERVIN** is a Supervising United States Probation Officer for the Western District of North Carolina.

**BOBBY L. EVANS** is a Senior Education and Sentencing Practice Specialist for the United States Sentencing Commission. He is a former United States Probation Officer for the Western District of Virginia.

**KELLI FERRY** is an Assistant United States Attorney in the Narcotics Division for the Eastern District of Virginia. She has handled hundreds of prosecutions and provides sentencing guidelines training to agents in her district.

**JOHN FITZGERALD** is a Probation Administrator with the Administrative Office of the United States Courts. He is an *ex officio* member of the United States Sentencing Commission's Probation Officers' Advisory Group.

**T. MARK FLANAGAN, JR.** is a partner with the Washington, DC, office of McKenna Long & Aldridge LLP. He also serves as Co-Chair of the Practitioners' Advisory Group.

**HONORABLE JOSE A. FUSTE** is Chief Judge of the United States District Court for the District of Puerto Rico.

**KATHLEEN GRILLI** is an Assistant General Counsel for the United States Sentencing Commission.

**ROGER W. HAINES, JR.** is Acting Chief of the Appeals Section of the United States Attorney's Office for the Southern District of California and a member of the Attorney General's Advisory Subcommittee on the Sentencing Guidelines. He is co-author of a treatise on the guidelines and a sentencing newsletter.

**HONORABLE DAVID F. HAMILTON** is a United States District Judge for the Southern District of Indiana and serves as a member of the Criminal Law Committee of the Judicial Conference of the United States.

**HONORABLE DAVID R. HANSEN** is a Senior Judge of the United States Court of Appeals for the Eighth Circuit.

**CARMEN HERNANDEZ** is an attorney in private practice who specializes in federal criminal law. Before private practice she served as the liaison for federal defenders to the United States Sentencing Commission. She is the Vice President of the National Association of Criminal Defense Lawyers and co-chairs its Federal Sentencing Committee.

**HONORABLE RICARDO H. HINOJOSA** is a United States District Judge for the Southern District of Texas and serves as Chair of the United States Sentencing Commission.

**PAUL HOFER** is a Senior Research Associate for the United States Sentencing Commission.

**HONORABLE MICHAEL E. HOROWITZ** is an attorney with the law firm of Calwalader Wickersham & Taft in Washington, DC, and serves as a Commissioner of the United States Sentencing Commission.

**HONORABLE BERYL A. HOWELL** is the Managing Director and General Counsel of the Washington, DC, office of Stroz Friedberg, LLC, and serves as a Commissioner of the United States Sentencing Commission.

**JUDY JAMES** is a Senior United States Probation Officer for the Southern District of Mississippi. She serves as the District's Sentencing Guidelines Specialist and Training Coordinator.

**HONORABLE STERLING JOHNSON, JR.**, is a Senior United States District Judge for the Eastern District of New York and is a former Commissioner of the United States Sentencing Commission.

## ABOUT OUR SPEAKERS

**HONORABLE GEORGE P. KAZEN** is a United States District Judge for the District of Texas. He is currently a member of the FISA Court.

**HONORABLE IRENE M. KEELEY** is Chief Judge of the United States District Court for the Northern District of West Virginia. She currently serves as President of the Federal Judges Association.

**JOE KENDALL** is a partner with the Provost & Umphrey Law Firm, LLP, in Dallas, Texas. He is a former United States District Judge and Commissioner of the United States Sentencing Commission.

**A. J. KRAMER** is the Federal Defender for the District of Columbia.

**PAUL LAYER** is an Associate General Counsel for the Legislative and Correctional Issues Branch of the Federal Bureau of Prisons. His position focuses on providing legal counsel and assistance in furtherance of the Bureau's Central Office national policy functions.

**HONORABLE GERALD B. LEE** is a United States District Judge for the Eastern District of Virginia.

**HONORABLE DAVID F. LEVI** is Chief Judge of the United States District Court for the Eastern District of California. He currently serves as Chair of the Judicial Conference Committee on Rules of Practice and Procedure.

**HONORABLE STEVEN D. MERRYDAY** is a United States District Judge for the Middle District of Florida.

**FAITH MESNEKOFF** is an Assistant Federal Defender for the Southern District of Florida.

**JAMES MITZEL** is the Deputy Chief Probation Officer for the District of South Dakota and is a member of the Probation Officers' Advisory Group for the United States Sentencing Commission.

**BEVERLY L. MORGAN** is a Supervising United States Probation Officer for the Western District of North Carolina.

**ROBERT A. MOSAKOWSKI** serves as Chief of the United States Attorney's Office for the Middle District of Florida's Tampa Division. He previously served tours of duty as a prosecutor, defense counsel, and Criminal Chief with the United States Army Judge Advocate General's Corp.

**HONORABLE DIANA E. MURPHY** is a Judge of the United States Court of Appeals for the Eighth Circuit. She served as Chair of the United States Sentencing Commission from 1999-2004.

**LARRY A. NATHANS** is a partner with the law firm of Nathans & Biddle, LLP, in Baltimore, Maryland, is Co-Chair of the American Bar Association's White Collar Crime Subcommittee on Federal Sentencing, and is a member of the Practitioners' Advisory Group to the United States Sentencing Commission.

**MICHAEL S. PASANO** is a partner with the law firm of Zuckerman Spaeder in Miami, Florida, where he handles a wide array of fraud-related cases in both the federal and state courts. He also serves as Chair of the American Bar Association's Criminal Justice Section.

**RACHEL PIERCE** is a Senior Education and Sentencing Practice Specialist for the United States Sentencing Commission.

**ELLEN PODGOR** is the 2005-06 Culverhouse Chair at Stetson University College of Law and a professor of law at Georgia State University College of Law, where she teaches courses in white collar crime, criminal law and procedure, international criminal law, and professional responsibility.

**HONORABLE LORETTA A. PRESKA** is a United States District Judge for the Southern District of New York. Judge Preska has served on a regional panel to choose White House Fellows since 2001.

**MARK RANKIN** is an Assistant Federal Defender in Tampa, Florida. He is also an adjunct professor of law at Stetson University College of Law.

**HONORABLE EDWARD F. REILLY, JR.**, is the Chairman of the United States Parole Commission and also serves as a Commissioner (*Ex officio*) of the United States Sentencing Commission.

**KRISTA RUBIN** is a Senior Education and Sentencing Practice Specialist for the United States Sentencing Commission.

**HONORABLE PATTI B. SARIS** is a United States District Judge for the District of Massachusetts. She is a former Chair of the Defender Services Committee of the Judicial Committee.

**HONORABLE BRUCE M. SELYA** is a Judge of the United States Court of Appeals for the First Circuit. He also serves as one of the three judges of the Foreign Intelligence Surveillance Court of Review.

**HONORABLE WILLIAM K. SESSIONS, III**, is a United States District Judge for the District of Vermont and serves as a Vice Chair of the United States Sentencing Commission.

**JUDITH SHEON** is the Staff Director for the United States Sentencing Commission.

**JEFFREY SLOMAN** is an Assistant United States Attorney and serves as Chief of the Criminal Division for the Southern District of Florida.

**HONORABLE JOHN R. STEER** is a Vice Chair of the United States Sentencing Commission. He previously served as General Counsel for the United States Sentencing Commission.

**DAVID N. YELLEN** is the Dean of the Loyola University Chicago School of Law. He has been involved in sentencing reform for almost two decades. He is currently serving as co-reporter to The Constitution Project's sentencing initiative, an effort to advise Congress and state legislatures about dealing with the aftermath of *United States v. Booker*.

**HONORABLE WILLIAM W. WILKINS** is Chief Judge of the United States Court of Appeals for the Fourth Circuit. He served as Chair of the United States Sentencing Commission from 1985-1994.

**LES ZORN** is Deputy Chief United States Probation Officer for the Middle District of Florida.



# TUITION

## INTRODUCTION TO THE SENTENCING GUIDELINES PROGRAM

**Wednesday, May 31, 2006**

If **ONLY** attending Wednesday:

- ♦ **\$125** for registrations postmarked on or before April 25, 2006 (**NOT** including CD materials).
- ♦ **\$150** for registrations postmarked April 26, 2006, or later (**NOT** including CD materials).  
A basic training handbook is provided for this portion of the seminar. If you are not attending the remaining portion of the seminar, yet wish to purchase the advanced materials, please include an additional **\$25**. Advanced materials are provided on a compact disk (CD).

## FIFTEENTH ANNUAL NATIONAL FEDERAL SENTENCING GUIDELINES SEMINAR

**Thursday, June 1, 2006 - Friday, June 2, 2006**

- ♦ **Tuition** for all attendees is **\$375** for registrations postmarked on or before April 25, 2006; **\$415** for registrations postmarked April 26, 2006, or later. **CREDIT CARDS ARE NOT ACCEPTED.**
- ♦ **Course Materials:** Course materials will be furnished at the seminar in the form of a compact disk (CD).
- ♦ **Registration:** Individuals registered for the entire seminar may feel free to attend the introductory course on May 31, 2006 without payment of additional tuition.
- ♦ **Guidelines Manual:** It is recommended that registrants bring their sentencing guidelines manual for reference during the seminar. Please be sure to write your name, address, and telephone number in your book.

## COURSE MATERIALS

For those not attending the seminar, the cost for purchasing course materials on compact disk (CD) is **\$50**. Course materials are only offered as a computer disk (CD). Course materials will be mailed after June 5, 2006. Orders must be received on or before September 1, 2006. Orders received after this date will not be filled.

## SEMINAR CANCELLATION POLICY

In the event you need to cancel your reservation, there will be a full refund if a **written request** is received prior to April 25, 2006. There will be a \$100 service charge if the **written request** is received between April 26 - May 4, 2006. **THERE WILL BE NO REFUNDS AFTER MAY 5, 2006.** Substitutions may be made at any time and must be received in writing. **Please send your written request for cancellation or substitution to Chrissy Barteaux, Program Coordinator, c/o Kynes, Markman & Felman, P.A., P.O. Box 3396, Tampa, FL 33601.**

## CLE INFORMATION

Application for pre-approval of CLE credit has been made to all State Bar Associations. Additional information will be made available closer to the date of the seminar.

## HOTEL RESERVATIONS

All seminar registrants and speakers are eligible for discount room rates at the Wyndham Miami Beach Resort, the host hotel, if reservations are made on or before May 8, 2006. A discounted room rate of \$138 is available for all of our attendees based on single and double room occupancy. Rooms are limited and are taken in a first come, first served basis. Once the block of rooms is full, all other reservations made will be accepted upon availability at the published room rate at the time the reservation is made. Room reservations should be made directly with the hotel by calling **(305) 532-3600**. When making reservations, please indicate that you are attending the **Federal Sentencing Guidelines Seminar**.

**Cancellations:** Deposit is refundable if notice is received at least seventy-two hours prior to arrival and a cancellation number is obtained. **Rooms are limited. Each speaker and each attendee is responsible for making his or her own reservation.** Please make your reservations early to ensure your accommodations at the Wyndham Miami Beach Resort.



## TRAVEL ARRANGEMENTS

### AMERICAN AIRLINES

Seminar registrants are eligible for special discount airfares through American Airlines. Make sure to price “zone” and “percentage” fares for your best benefit. Flight reservations and ticketing may be arranged through your travel agent or through American Airlines Meeting Services desk by calling the toll free number **(800) 433-1790**. Please reference authorization American File Number **A4856AG**.

### AVIS RENT A CAR

Seminar registrants are eligible for special discount rates for ground transportation through Avis Rent A Car. Arrangements can be made by calling Avis directly at **(800) 331-1600**. Please reference authorization number **A974698**.

**REGISTRATION**  
**FIFTEENTH ANNUAL NATIONAL SEMINAR ON THE**  
**FEDERAL SENTENCING GUIDELINES**

May 31- June 2, 2006  
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☐ Check here to register **ONLY** for the INTRODUCTORY SESSION to be held on May 31, 2006. Tuition is **\$125** for registrations postmarked on or before April 25, 2006; **\$150** for registrations postmarked April 26, 2006, or later.

☐ If you are **ONLY** registering for this INTRODUCTORY SESSION and wish to purchase course materials from the June 1 - 2, 2006, portion of the program, add an additional **\$25**. These course materials are only offered on a compact disk (CD).

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☐ Check here to register for the seminar to be held on June 1 - 2, 2006. For registrations postmarked on or before April 25, 2006, tuition is **\$375**. For registrations postmarked on April 26, 2006, or later, tuition is **\$415**.

☐ I will attend the optional INTRODUCTORY SESSION on May 31, 2006, at no additional charge.

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## TO ORDER COURSE MATERIALS ONLY

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If you require additional information, please contact Chrissy Barteaux, Program Coordinator, at (813) 229-1118 or [CBarteaux@kmf-law.com](mailto:CBarteaux@kmf-law.com).



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